



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Bill Pease • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Robert Leete • Director – Bill Mayer

MINUTES OF THE REGULAR MEETING OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY

Wednesday, May 6, 2020

5:30 P.M. – 6:30 P.M.

Website address: www.todb.ca.gov

NOTICE Coronavirus COVID-19

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Board Chambers will be closed to the public.

To accommodate the public during this period of time that the Board's Chambers are closed to the public, the Town of Discovery Bay Community Services District Board of Directors has arranged for members of the public to observe and address the meeting telephonically.

TO ATTEND BY TELECONFERENCE:

Toll-Free Dial-In Number: (866)848-2216

CONFERENCE CODE: **5193676302**

To view the Agenda and Presentation Materials go to

Agenda Packet and Materials at: www.todb.ca.gov/

Water and Wastewater Committee Board Members

Chair Bill Pease

Vice-Chair Bill Mayer

A. ROLL CALL

1. Call business meeting to order 5:30 p.m.- By Chair Pease
2. Roll Call – All Present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. April 1, 2020 Regular Water and Wastewater Committee DRAFT Meeting Minutes.
Motion by Vice Chair Mayer to approve the Draft Minutes noted in Agenda C.
Second by Chair Pease

D. PRESENTATIONS

1. Water and Wastewater Update.
Update provided by Water and Wastewater Manager Aaron Goldsworthy about the Marina pipelines. Seal has been established in the pipeline and it is ready to be flushed by the end of this week.
Project Manager Berney Sadler gave an update on Well 4.
District Engineer Gregory Harris advised the Committee that the Operations and Maintenance manual is available online and he will provide a presentation regarding the manual next month.

E. DISCUSSION ITEMS

1. Discussion Regarding Annual Water Quality Report/Consumer Confidence Report - Reporting year 2019. Presentation conducted by Executive Assistant, Maddie Kibriya. Draft of Annual Water Quality Report/ Consumer Confidence Report (CCR) was presented to the Board. Contents of the Report and its structure was explained. If approved by the Board, this report will be mailed out to the public by July 1, 2020.

2. Discussion Regarding the Initial Study and Mitigated Negative Declaration (ISMND) Related to Repairing the Damaged Diffuser Outfall in Old River.

District Engineer, Gregory Harris discussed the diffuser. Application to CEQA will be submitted to adopt the Mitigated Negative Declaration and to permit repairs to Old River Diffuser Outfall as Resolution 2020-10 if approved by Board during Board Meeting tonight, May 6, 2020.

3. Discussion Regarding Well 8 Test Well.

Project Manager Mike Yeraka stated the only viable parcel for Groundwater Test Well 8 placement is in the Pantages subdivision. Project Manager Yeraka Indicated there are a few things that are needed before process to Well 8 development can commence:

1. Approval from the Board to file Notice of Exemption as listed on Resolution 2020-09
2. Install a Test Well to test viability,
3. Temporary easement from the Pantages developer. Agreement has been drafted and is pending Board approval.

These topics will be discussed with Board at tonight's Board meeting for review and approval. Projected budget for this project has been estimated at \$4.4 million.

Vice Chair Mayer questioned an alternate plan if Pantages area is not favorable. Project Manager Yeraka discussed that there are other options if this is not a good site. Vice Chair Mayer questioned a timeline for completion.

District Water Engineer Justin Shobe states the goal of work completion is approximately two years.

Chair Pease inquired if this will eventually require additional personnel.

Project Manger Berney Sadler assured additional personnel will not be needed. Staff size will remain the same.

4. Discussion Regarding Luhdorff & Scalmanini to Construct a Test Well, Perform Soil and Water Testing and Obtain Regulatory Siting Concurrence on Parcel C of the Pantages Subdivision in the Amount of \$172,775 for Future Well 8 Project.

As part of installing Groundwater Well 8 as mentioned in Agenda E-3, there will need to be a Test Well constructed first to evaluate the sustainability of Parcel C at the Pantages subdivision. Project Manager Mike Yeraka stated this item will be discussed with the Board to request approval of funds Not to Exceed \$172,775 for Hydrogeologic Investigation by Luhdorff & Scalmanini. This item will be presented at the Board meeting tonight for consideration. Discussion between Vice Chair Mayer, Town General Manager Mike Davies and District Water Engineer Justin Shobe regarding research which was conducted to preserve finances by not installing a sound wall as it was determined there will not be much production nor construction noise for this project. District Water Engineer Shobe introduced Luhdorff & Scalmanini Consulting Engineer's Principal Geologist, Scott Lewis who was able to speak on noise levels for operating machinery during this operation.

As clarified by Chair Pease, the cost of this Hydrogeological Investigation is included in the projected amount of cost for Agenda E-3.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourn to the next Standing Water and Wastewater Committee Meeting

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District website located at <https://www.todb.ca.gov>."

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